SELECTMEN'S MEETING MINUTES FOR 3 SEPTEMBER 2013

Attendance: Tom Fuschetto, Bob Allen, Jacqui Fay Absent Ed Thomas

Attendance taken and a quorum was declared

Signed check manifest in the amount of \$75,146.79 for 3 September 2013.

Hal Goodnow representing the Sand Pond association as representative delivered a letter of thanks addressed to the residents and tax payers of Marlow. The letter will be posted and placed on the Town web site.

Lynn & Gil Bailey, Jen Brown and Jessica Snelling of the newly formed <u>Marlow</u> <u>Community Works</u> came in with the following Mission statement for the group:

'To provide goods, services and the opportunity for our community to expand by supporting educational, economic, workforce and community development in Marlow and surrounding towns, while maintaining the rural and historical character of the region.'

The Selectboard supports their efforts and enthusiasm.

Selectmen reviewed and signed minutes from meeting of 26 August 2013.

Selectmen completed Timber Tax Assessment Worksheet for Tax Map 407- Lot 003.

Selectmen reviewed letter dated September 3 from NHDOT.

See letter dated August 3 from CASA.

See letter dated August 30 from NHLGC ref PLT refund.

Selectmen reviewed and signed a Business Associate Agreement with Comstar.

Selectmen reviewed Draft Notice of Health Insurance Exchange to employees.

Highway job vacancy, Road Committee and the Selectboard to hold interviews with selected applicants next week.

Selectmen approved a letter sent out regarding proposed changes to the Noise Ordinance.

Selectmen discussed work being done at Jones Hall and the status of the insurance claim.

Selectmen reviewed correspondence from PLT and Health Trust – After review Selectmen signed Joint Authorization and Power of Attorney.

Selectmen completed Acknowledgement Form for Ashuelot Pond Dam EAP.

Selectmen processed Intent to Cut for Map 406 Lot 038.

Selectmen sent out notice to the Fire Chief that fire fighters must conform to the Department of Labor Rules and Regulations.

Selectmen discussed road conditions at the S curves on Washington pond road after review of road conditions and discussions with highway department. It appears that the road conditions have been aggravated by speeding motorists, Selectmen requested that the police dept check on traffic flow.

Meeting adjourned at 11pm.